

# PERIODIC RULE REVIEW REPORT

## State Treasurer’s Office – June 28, 2024

Rule Number	Rule Title	Effective Date of Last Amendment	Is rule necessary?	Is rule obsolete?	Does rule overlap, duplicate or conflict with other rules?	Can a less restrictive rule accomplish same purpose?	Can rule be modified to reduce regulatory burden or eliminate paperwork?	Does the rule properly incorporate material by reference?	For rules affecting small business, does that public purpose or interest for adopting justify continued existence of rule	Appendix included? (For rules receiving public comment)
15 CSR 50-1.010	Function and Organization	6/30/2022	Yes	No	No	No	No	Yes	N/A	
15 CSR 50-2.050	Interest Rate on Linked Deposit Loans	4/30/2010	Yes	No	No	No	No	Yes	N/A	
15 CSR 50-3.005	Definitions	9/30/1999	Yes	No	No	No	No	Yes	N/A	
15 CSR 50-3.010	Unclaimed Property – General Considerations	11/30/2019	Yes	No	No	No	No	Yes	N/A	
15 CSR 50-3.030	Property Deemed Unclaimed	9/30/1999	Yes	No	No	No	No	Yes	N/A	
15 CSR 50-3.050	Certain Property Not Deliverable to the State	9/30/1999	Yes	No	No	No	No	Yes	N/A	
15 CSR 50-3.070	Reporting and Delivery of Property Presumed Abandoned	11/30/2019	Yes	No	No	No	No	Yes	N/A	
15 CSR 50-3.075	Auditing Based on Reason to Believe	9/30/1999	Yes	No	No	No	No	Yes	N/A	
15 CSR 50-3.080	Cessation of Holder’s Liability	9/30/1999	Yes	No	No	No	No	Yes	N/A	
15 CSR 50-3.090	Searching for Owners and Filing of Claims	9/30/1999	Yes	No	No	No	No	Yes	N/A	
15 CSR 50-3.095	Charitable Donation of Allowed Claims	1/30/2024	Yes	No	No	No	No	Yes	N/A	
15 CSR 50-3.100	Sale Of Abandoned Property	11/30/2019	Yes	No	No	No	No	Yes	N/A	
15 CSR 50-4.010	General Organization	3/30/2022	Yes	No	No	No	No	Yes	N/A	
15 CSR 50-4.020	Missouri Education Program	3/30/2022	Yes	No	No	No	No	Yes	N/A	
15 CSR 50-4.030	Missouri MOST 529 Matching Grant Program	3/30/2022	Yes	No	No	No	No	Yes	N/A	
15 CSR 50-5.010	General Organization	7/30/2022	Yes	No <sup>1</sup>	No	No	No	Yes	N/A	
15 CSR 50-5.020	Missouri Empowerment Scholarship Accounts Program	7/30/2022	Yes	No <sup>1</sup>	No	No	No	Yes	N/A	
16 CSR 50-5.030	Tax Credit Program	7/30/2022	Yes	No <sup>1</sup>	No	No	No	Yes	N/A	
16 CSR 50-5.040	Audits and Reporting Requirements	7/30/2022	Yes	No <sup>1</sup>	No	No	No	Yes	N/A	
17 CSR 50-5.050	Educational Assistance Organization	7/30/2022	Yes	No <sup>1</sup>	No	No	No	Yes	N/A	

**Footnotes:**

1. This rule is required to administer the Missouri Empowerment Scholarship Accounts Program, which was amended by the 102<sup>nd</sup> General Assembly in 2024. The rule will be amended to be consistent with the statute that will go into effect August 2024.